

BILL KEFFLER, CITY MANAGER-----CITY OF RICHARDSON, TEXAS

January 9, 2007—At last night's meeting the City Council took action on the following items:

Minutes: approved minutes of the December 18, 2006 regular meeting.

Boards and Commissions Appointments:

Hospital Authority Board

Appointed Dan Lee to a one-year unexpired term expiring December 31, 2007.

Reappointed David Bonnet M.D., Andy Chaffin and Jack Hess to two-year terms ending December 31, 2008.

Community Revitalization Awards:

The City Council presented the 2006 Community Revitalization Awards to the following recipients:

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|---------------------------------|----------------------------|
| • Legacy Texas Bank | 707 E. Arapaho Road |
| • Corporate Place | 1101 E. Arapaho Road |
| • Guaranty Bank | 1401 E. Campbell Road |
| • Taco Cabana | 2041 N. Central Expressway |
| • Richardson Motorsports | 408 S. Central Expressway |
| • First United Methodist Church | 503 N. Central Expressway |
| • Dunn Residence | 710 Greenleaf Drive |
| • Dolt Residence | 8 Forest Park Drive |
| • Herrera Residence | 507 Dover Drive |
| • McKnight Residence | 2309 Red Oak Drive |
| • Penson Residence | 2400 Grandview Drive |
| • Shiner Residence | 800 Clearwater Drive |

Public Hearing Zoning File 0631, request by David Simmons, representing Intervest Venture Group LLC, for an amendment to the concept plan and special conditions relative to the number of units for a townhome residential subdivision on approximately 6.98 acres located at the northeast and southeast corners of Whitehall Drive and Willingham Drive, was approved with a vote of 6-0 (Mr. Shepherd absent).

Variance 0608, request by Vicky Nixon, representing EQY Invest Owner I Ltd., LLP, and Albertsons, LLC, for a variance to Chapter 16, Article V, Section 16-122(a) of the Code of ordinances, to permit the sharing of parking spaces on Lots 1, 2, & 3 of Remington Center Addition, for properties located at the northwest corner of Buckingham Road and Jupiter Road, was approved with a vote of 6-0 (Mr. Shepherd absent).

Public Hearing Zoning File 0625, request by Richard Barge, representing Southwest GV Partners, and the City of Richardson for amendments to the existing planned development conditions for property located at the northwest corner of Spring Valley Road and Greenville Avenue, for property currently zoned PD Planned Development, was approved by a 5-2 vote. Mr. Shepherd and Mr. Allison voted in opposition

Consent Agenda:

A. Approved the following ordinances:

1. Ordinance No. 3586, amending the Comprehensive Zoning Ordinance to grant a change of zoning from PD Planned Development District, with conditions to PD Planned Development District, with new conditions, on a 9.713 acres tract of land located at the NE corner of Wyndham Lane and Infocom Drive.
2. Ordinance No. 3587, amending the Comprehensive Zoning Ordinance to grant a special use permit, with special conditions as set out herein, for an off-site church activity center in an O-M Spl Office District, on the property located at 900 St. Paul Drive.

B. Received the following items from the City Plan Commission:

1. Replat – Custer Court, Lot 3C, Block A, being a replat of Custer Court, Lot 3B, Block A.
2. Water Easement for Synergy Park, Lot 4, Block A, Abstract No. 553, Martha McBride Survey, Collin County.

C. Awarded the following bids:

1. Bid No. 21-07, authorized to issue a purchase order to Criterion Contractors for the Traffic Watch room relocation in the amount of \$31,850.
2. Bid No. 32-07, authorized to issue a co-op purchase order to Equipment Support Services, Inc., in the amount of \$77,555.60 for a loader/backhoe for the Street Department through the Houston-Galveston Area Council of Governments.
3. Bid No. 33-07, authorized to issue a co-op purchase order to Bane Machinery, Inc., in the amount of \$31,181.58 for the purchase of a trench roller for the Street Department through the Houston-Galveston Area Council of Governments.
4. Bid No. 35-07, authorized to issue an annual requirements contract to Interspec, LLC for Motorola irrigation parts and supplies for the Parks Department pursuant to unit prices.